



# **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

## **REGULAR MEETING August 10, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET**

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### **CALL TO ORDER**

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and the Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date.)

### **PLEDGE OF ALLEGIANCE**

Mayor Schneider.

### **ROLL CALL**

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

### **CEREMONIAL ITEMS**

1. Subject: Proclamation Declaring August 2010 As Spinal Muscular Atrophy Awareness Month (120.04)

Action: Proclamation presented to Bill Strong, representing the Gwendolyn Strong Foundation.

### **PUBLIC COMMENT**

Speakers: Ray Ford, Dan Gira and Art Najera, Santa Barbara Trails Council; Kate Smith; Scott Wenz; Peter Marin, Committee for Social Justice; Dan Aldrich; Geof Bard.

## **CONSENT CALENDAR (Item Nos. 2 - 6)**

The title of the resolution related to Item No. 3 was read.

**Motion:**

Councilmembers Williams/Francisco to approve the Consent Calendar as recommended.

**Vote:**

Unanimous roll call vote.

**2. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the special meeting of July 20, and the adjourned regular meeting of July 26, 2010.

Action: Approved the recommendation.

**3. Subject: Airport Maintenance Division Proposed Reorganization (560.01)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 10-045, the Position and Salary Control Resolution for Fiscal Year 2010-11, Pertaining to the Airport Department.

**Speakers:**

Staff: Airport Director Karen Ramsdell.

Action: Approved the recommendation; Resolution No. 10-070 (August 10, 2010, report from the Airport Director; proposed resolution).

**4. Subject: Increase To Purchase Order For Emergency Pipeline Repair Work Completed At The El Estero Wastewater Treatment Plant (540.13)**

Recommendation: That Council authorize the General Services Manager to increase Purchase Order No. 77730 to Lash Construction, Inc., by \$18,826.51 for a total of \$33,826.51 for emergency repair work performed at the El Estero Wastewater Treatment Plant.

Action: Approved the recommendation (August 10, 2010, report from the Public Works Director).

## NOTICES

5. The City Clerk has on Thursday, August 5, 2010, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
6. A City Council site visit is scheduled for Monday, August 16, 2010, at 1:30 p.m. to the property located at 401 1/2 Old Coast Highway, which is the subject of an appeal hearing set for August 17, 2010, at 2:00 p.m.

This concluded the Consent Calendar.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### CITY ADMINISTRATOR

7. Subject: Request From Mayor Schneider And Councilmember Francisco Regarding Sheriff Bill Brown's Initiative For A ½ Percent Sales Tax for Public Safety (Measure S-2010) (150.04)

Recommendation: That Council:

- A. Receive a presentation from Sheriff Bill Brown regarding the initiative for the local crime and gang reduction, fire protection and jail construction/operation ordinance imposing a County of Santa Barbara ½ percent transaction (sales) and use tax ballot measure (Measure S-2010); and
- B. If appropriate, direct staff to return to Council with a resolution of support for Measure S-2010.

Documents:

- August 10, 2010, report from the Finance Director.
- PowerPoint presentation prepared and made by Santa Barbara County Sheriff Bill Brown.
- Executive Summary of Final Report and Recommendations by Blue Ribbon Commission on Jail Overcrowding, dated February 2008, submitted by the Sheriff's Department.

Speakers:

- Santa Barbara County: Sheriff Bill Brown.
- Members of the Public: Rick Roney, Blue Ribbon Commission on Jail Overcrowding; Nancy Duffy; Kate Smith; Lanny Ebenstein, Committee for a Safer Santa Barbara; Geof Bard.

(Cont'd)

7. (Cont'd)

Motion:

Councilmembers House/Williams to approve recommendation B.

Vote:

Majority voice vote (Noes: Councilmember Hotchkiss).

#### COMMUNITY DEVELOPMENT DEPARTMENT

8. Subject: Plan Santa Barbara, Summary Direction (650.05)

Recommendation: That Council hold a work session and provide direction to staff for preparation of the Final Environmental Impact Report (EIR) and General Plan Update policy documents.

(Continued from August 3, 2010, Item No. 12)

Documents:

- Submitted at Council meeting of August 3, 2010, Agenda Item No. 12.
- PowerPoint presentation prepared and made by Staff.
- July 27, 2010, letter from Chris Lyons.
- August 3, 2010, letter from Jeanne Brown.
- August 5, 2010, letter from Lisa Ann Kelly.
- August 8, 2010, letter from Paula Westbury.
- August 9, 2010, letter from John Campanella.
- August 10, 2010, letter from the Coalition for Sustainable Transportation (COAST).
- Undated postcard from Rita Shaw.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, Principal Planner John Ledbetter, City Attorney Stephen Wiley, City Planner Bettie Weiss, City Administrator James Armstrong.
- Members of the Public: Jerry Bunin, Home Builders Association; Megan Birney, Community Environmental Council; Michael Holliday, Santa Barbara Region Chamber of Commerce; Kellam de Forest; Gil Barry, Allied Neighborhoods Association; Jim Caldwell, Santa Barbara Association of Realtors; Cathie McCammon, Allied Neighborhoods Association; Joe Andrulaitis; Debbie Cox Bultan, Coastal Housing Coalition; Alex Pujo, Coalition for Sustainable Transportation; Belen Seara, PUEBLO; Paul Hernadi, Citizens Planning Association; Detlev Peikert, American Institute of Architects, Santa Barbara Chapter; Mickey Flacks, Santa Barbara For All.

(Cont'd)

8. (Cont'd)

Discussion:

All Councilmembers made comments about General Plan issues such as housing density and traffic congestion. Staff confirmed Council's direction to study a range of growth scenarios in the preparation of draft and final Environmental Impact Reports for *Plan Santa Barbara*.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 6:19 p.m. in memory of poet, playwright, and retired UCSB professor Robert Potter. The meeting was adjourned to Monday, August 16, 2010, at 1:30 p.m. at 401½ Old Coast Highway.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

_____	ATTEST: _____
HELENE SCHNEIDER	SUSAN TSCHECH, CMC
MAYOR	DEPUTY CITY CLERK